FOR THE YEAR 2015 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA JUNE 16, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 16, 2015 with Dennis Bush, Jim Peck, Jeff Simonsen, Rick Mongan, and Gary Lundquist present. Ken Ross, *Chronicle Times*, represented the press. Justin Pritts, Jeff Friedrichsen, and Chad Brown were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Mongan, Lundquist, Peck, Bush; Nayes - none; Abstentions - none.

Motion by Lundquist, seconded by Simonsen to approve the agenda. Motion carried.

Motion by Peck, seconded by Mongan to approve the minutes of the previous meeting. Motion carried.

Joel Anderson, Engineer's Construction Project Manager, discussed current construction projects and presented a request to transfer local funds to Ames DOT for a future project.

Motion by Mongan, seconded by Lundquist to approve a \$500,000 transfer from Cherokee County local construction funds to an Iowa DOT Farm to Market account for Project #STP-S-CO18(72)--5E-18 which is designated for resurfacing four miles on L51 beginning in 2017. Motion carried. Payment will be issued through the regular claims process.

Justin Pritts, Environmental Health Coordinator, reviewed an updated RAGBRAI Ordinance.

Motion by Mongan, seconded by Peck to approve RAGBRAI Ordinance #2015-01 for publication and schedule the first reading on June 30, 2015. Motion carried.

Motion by Lundquist, seconded by Peck to reappoint Rick Mongan as Cherokee County's representative on the Cherokee Area Economic Development Corporation (CAEDC) Board for a four year term ending June 30, 2019. Motion carried.

Motion by Mongan, seconded by Lundquist to authorize the Chairman to sign fireworks permits for Debbie Richardson, Larry Prell, Gary Dodd, Brian Benson, and Jeff Simonsen. Motion carried.

Jeff Friedrichsen, Chief Deputy, reported the Law Enforcement Center renovation project is on schedule.

The supervisors provided brief summaries of their monthly committee meetings.

There being no further business, Chairman Bush adjourned the meeting at 9:45 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Dennis Bush, Chairman		Kris Glienke, County Auditor